



## Frederick County, Maryland County Council Meeting

Tuesday, March 3, 2015 – 4:30 p.m.  
First Floor Hearing Room – Winchester Hall  
12 East Church Street, Frederick, Maryland

### AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Public Comments (*Three-Minute Presentation*)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

- IV. Council Member Comments

- V. Business Items:

- a. Approval of Minutes – February 3, 2015
- b. Installment Purchase Program Resolutions #2015-01 (Russell M. Tilley) and #2015 – 02 (K. Scott Hood and Judy L. Hood) – Anne Bradley, Community Development Division  
**(Council Decision)**
- c. Use of Road Shoulders – Council Member Jerry Donald  
**(Council Information)**
- d. Budget Transfers:
  - 1. County Budget Transfer #BT-15-120 – Landfill Emergency Generators – Mike Gastley, Budget Office and Kevin Demosky, Utilities and Solid Waste Management Division  
**(Council Decision)**

2. County Budget Transfer #BT-15-133, RFP#15-009, Fuel Tank and Generator Removal, Relocation and Installation - Mike Gastley, Budget Office and Kevin Demosky, Utilities and Solid Waste Management Division  
**(Council Decision)**
3. Budget Transfer # 15-135 - Purchase of 75 hp Peerless Model 5AE8 Split Case Pump for Copperfield Water Treatment Plant, Jefferson, Maryland - Mike Gastley, Budget Office and Kevin Demosky, Utilities and Solid Waste Management Division  
**(Council Decision)**
4. County Budget Transfer #BT-15-132 – Ijamsville Road Improvements, Contract B – Mike Gastley, Budget Office and Jason Stitt, Public Works Division  
**(Council Decision)**
5. Board of Education Current Expense Fund Amendment #2-15 – Mike Gastley, Budget Office  
**(Council Decision)**
6. Board of Education School Construction Fund Amendment #15-09 – Mike Gastley, Budget Office  
**(Council Decision)**
- e. Approval of the Department of Transit’s Authorizing Resolution No. 15-03 – Nancy Norris, Citizens Services Division  
**(Council Decision)**
- f. Council Staffing Presentation– Council Members M.C. Keegan-Ayer and Tony Chmelik  
**(Council Decision/Information)**
- g. Council Budget Engagement Task Order – Tricia Griffis, Internal Audit Division  
**(Council Decision)**
- h. Discussion of FY 2016 Budget Schedule – Council President Bud Otis  
**(Council Information)**
- i. Consent Agenda Policy – Michael Chomel, Office of the County Attorney  
**(Council Decision)**
- j. Discussion of Proposed Letter or Resolution in Support of Repealing the Rain Tax – Council Member Kirby Delauter  
**(Council Decision)**
- k. Discussion of Proposed Letter or Resolution in Support of Repealing the Automatic Gas Tax Increase – Council Member Kirby Delauter  
**(Council Decision)**

*(Break @ 6:30 P.M. – Reconvene @ 7:00 P.M.)*

VI. Public Hearing:

- a. Deer Management Permit Bill – Council President Bud Otis and Council Member Billy Shreve  
***Public comments will be limited to three (3) minutes for individual speakers.***  
***The Council may take action following the public hearing.***

VII. Public Comment (*Three-Minute Presentation*)

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VIII. Council Member Comments

IX. Next meeting date: Tuesday, March 17, 2015, at 4:30 p.m.

X. Adjourn

*The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting ([www.FrederickCountyMD.gov/media](http://www.FrederickCountyMD.gov/media)). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website ([www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov)) for the dates and times.*

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The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.